

Legislative Committee

DATE: Tuesday, January 27, 2009 TIME: 10:00 A.M. – 3:00 P.M. *

(*Ending Time for this meeting is an approximation only and is

intended solely for the purpose of travel planning.)

PLACE: State Council Headquarters Office

1507 21st Street, Suite 210 Sacramento, CA 95811

CONTACT: Council Phone (916) 322-8481; Council Fax (916) 443-4957

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<u>Agenda</u>

Items may be taken out of order to ensure appropriate flow of the meeting.

1. CALL TO ORDER (R. Knott)

2. ESTABLISHMENT OF A QUORUM (R. Knott)

3. MESSAGE FROM THE CHAIR (R. Knott)

4. COMMITTEE MEMBER INTRODUCTIONS /ANNOUNCEMENTS

5. PUBLIC COMMENTS

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public

member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

6. MEMBER ORIENTATION

(R. Knott/S. Hargrove)

7. ACTION/DISCUSSION ITEMS:

A. Approval of December 2008 Minutes

(R. Knott)

B. California Legislation Update

(R. Knott/A. Kerzin)

- 1. State Council Employment Bill
- 2. State Council 2009 Legislative Priorities

LUNCH

C. California Budget Update

(R. Knott/S. Hargrove)

9. ADJOURNMENT

(R. Knott)

Next meeting Tuesday, March 10, 2009.